



South Carolina Department of Labor, Licensing and Regulation

South Carolina Board of Nursing

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Board of Nursing Meeting Minutes

June 24, 2016

<p>Board President, Carol Moody, called the Board of Nursing meeting to order at 9:56 a.m. on Friday, June 24, 2016. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>	<p><u>CALL TO ORDER</u> <u>PLACE OF MEETING</u> <u>& FOIA</u> <u>COMPLIANCE</u></p>
<p>Carol Moody, RN, MAS, NEA-BC, President.....Present Congressional District 4</p>	<p><u>BOARD MEMBERS</u> <u>PRESENT & VOTING</u></p>
<p>Samuel McNutt, RN, CRNA, MHSA, Vice President.....Present Congressional District 5</p>	
<p>W. Kay Swisher, RNC, MSN, Secretary.....Present Congressional District 3</p>	
<p>Jacqueline L. Baer, APRN, MSN, FNP-BCPresent Congressional District 1 (via telephone)</p>	
<p>Eric Sellers, RN.....Present Congressional District 2</p>	
<p>Sonya K. Ehrhardt, DNP, RN, NEA-BC, CPHQ.....Present Congressional District 6</p>	
<p>Karen R. Hazzard, MSN, RN, NEA-BC.....Excused Congressional District 7</p>	
<p>Jan R. Burdette, LPN Excused</p>	
<p>At-Large James E. Mallory, EdD.....Present Public Member</p>	
<p>Neil B. Lipsitz.....Present Public Member (via telephone)</p>	
<p>One Licensed Practical Nurse Vacancy</p>	
<p>Nancy Murphy, Board Administrator Donnell Jennings, Advice Counsel, Board of Nursing Roselind Bailey-Glover, Licensure/ Compliance Supervisor</p>	<p><u>LLR STAFF</u> <u>PRESENT FOR</u> <u>CERTAIN ITEMS</u></p>

Charitha Matthews, Administrative Assistant	
<p>Karen Hazzard and Jan Burdette were excused for the meeting.</p> <p>A motion was made by Kay Swisher to accept the excused absences. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>EXCUSED ABSENCES</u></p> <p><u>MOTION</u></p>
<p>The June 24, 2016 Board of Nursing meeting agenda was presented for review.</p> <p>A motion was made by Samuel McNutt to approve the agenda as presented. Kay Swisher seconded the motion. The motion carried unanimously</p>	<p><u>APPROVAL OF AGENDA</u></p> <p><u>MOTION</u></p>
<p>At its May 2016 meeting, the Board of Nursing voted to accept the remediation plan as information. The Board expects implementation of the remedial plan as soon as possible in order to protect current students. The Board is denying full approval of the program effective today, May 19, 2016. The Board expects the school to complete the current program with the current students by December 31, 2017. The College is to involuntarily close the nursing program pursuant to Regulation 91-8 of the South Carolina Code of Regulations. Students not accepted into the program as of today, May 19, 2016, cannot be accepted. The Board is ordering immediate full disclosure to the students and faculty of today's decision. Brown Mackie must return to the Board by November 2016 to provide a status update and as required by Regulation 91-8. 91-8 states the following and a copy will be provided as it is read and it may be followed along:</p> <p>When a program is denied approval by the Board, the following procedures shall be followed:</p> <ol style="list-style-type: none"> 1. no additional students shall be admitted; 2. the program shall assist in the transfer of students, if applicable, to other approved nursing programs within the time frame established by the board which is December 31, 2017; 3. a list of the names of all students who transferred to approved nursing programs and the date the last student transferred shall be submitted to the Board 4. the date the last student was transferred shall become the official closing date; 5. the Board shall be notified in writing as to the custody of records to include provisions for safe storage, location and method of access of all permanent records and disposition of all other records. <p>Julia Denniston, Regional Campus President, Louise Outlaw, Nursing Program Administrator, David Tipps, Dean of Academic Affairs, Brown Mackie College, Sara S. Rogers, Esquire and Ralph R. Barbier, Esquire, Nexsen Pruet, LLC appeared before the Board to request the opportunity to present a plan for the voluntary closure of the Brown Mackie nursing program pursuant to the requirements of Nurse Regulations Chapter 91 Section 91-8(A)/ to respectfully request the Board to reverse its May 2016 Decision of Involuntary to Voluntary Closure.</p> <p>Discussion included though was not limited to support for the students, the proposed teach out plan, possible student transfer opportunities, support for faculty, remediation plans and closure plans regarding Brown Mackie College</p>	<p><u>BROWN MACKIE COLLEGE: PROGRAM CLOSURE</u></p>

<p>campuses nationwide.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of obtaining legal counsel. It was requested that Nancy Murphy remain. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. The motion was seconded by Sonya Erhardt. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to:</p> <ol style="list-style-type: none"> 1) Grant the motion to convert involuntary closure to a voluntary closure 2) Accept the current proposed teach out plan 3) Appear at the Board of Nursing meeting in July to provide a program status update and to present a final version of the teach out plan including, but not limited to: <ul style="list-style-type: none"> • Faculty contracts • Information regarding institutions that will accept student transfers 4) Continue to comply with the verbal order announced by the Board of Nursing on May 19, 2016. <p>The motion was seconded by Samuel McNutt. The motion carried with two nays.</p>	<p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>A motion was made by James Mallory to adjourn the meeting at 10:53 am. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u> <u>TO ADJOURN</u></p>